

No. C 113646	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX TED RUPP 2110 IRONWOOD PARKWAY COEUR D'ALENE, ID 83814																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BENNETT BAY, INC. RUSSELL DUNNING PO BOX 902 COEUR D'ALENE, ID 83816 0902		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>John E. Falk JR</td> <td>P.O. Box 2751</td> <td>SPOKANE</td> <td>WA.</td> <td>99220-2751</td> </tr> <tr> <td>Secretary:</td> <td>Russell J. Dunning</td> <td>P.O. Box 902</td> <td>Coeur d'Alene</td> <td>ID.</td> <td>83816-0902</td> </tr> <tr> <td>Director:</td> <td>Russell J. Dunning</td> <td>P.O. Box 902</td> <td>Coeur d'Alene</td> <td>ID.</td> <td>83816-0902</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	John E. Falk JR	P.O. Box 2751	SPOKANE	WA.	99220-2751	Secretary:	Russell J. Dunning	P.O. Box 902	Coeur d'Alene	ID.	83816-0902	Director:	Russell J. Dunning	P.O. Box 902	Coeur d'Alene	ID.	83816-0902
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5. Organized Under the Laws of: IDAHO C 113646	6. Signature <u>Tammy J. Conne</u> Date <u>12-13-04</u> Name (Typed or Printed) <u>Tammy J. Conne</u> Title <u>V. president & Bookkeeper</u>																										